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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
ONTIME JET, INC.

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July 9, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ONTIME JET, INC.  
REF: W12000035893

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FAX Aud. #: H12000175608  
Letter Number: 012A00018233

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**ARTICLES OF INCORPORATION**  
**OF**  
**ONTIME JET, INC.**

**ARTICLE I - CORPORATE NAME**

The name of this corporation is: **ONTIME JET, INC.**

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon filing these Articles of Incorporation.

**ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jerry M. Dale, Esq.  
LAW OFFICES OF JERRY M. DALE, PA  
8370 West Flagler Street, Suite 252  
Miami, Florida 33144

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI - CORPORATE OFFICE**

The street address of the principal office of the corporation is:  
8370 West Flagler Street  
Suite 252  
Miami, FL 33144

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**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation shall have three (3) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII - INITIAL DIRECTOR**

The name of the initial Directors of this Corporation and their street addresses are:

**President** - Kani Kurtulus  
Ciftlik Sok. Camlik Apt No:5 D-6  
34153 Florya - ISTANBUL TURKEY

**Vice President** - Ersan Kecelioglu  
Yildiz Posta Cad Akın Sitesi No:8 D-28  
Gayrettepe - Beşiktaş- Istanbul TURKEY

**Secretary** - Burak Kurtulus  
Basinkoy Tepe Sok No:12 B-5  
34153 Bakirkoy - ISTANBUL TURKEY

**Treasurer** - Kani Kurtulus  
Ciftlik Sok. Camlik Apt No:5 D-6  
34153 Florya - ISTANBUL TURKEY

**Treasurer** - Ersan Kecelioglu  
Yildiz Posta Cad Akın Sitesi No:8 D-28  
Gayrettepe - Beşiktaş- Istanbul TURKEY

The person named as initial Director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE IX - OFFICERS**

The names of the officers of this corporation and their street addresses are:

**President** - Kani Kurtulus  
Ciftlik Sok. Camlik Apt No:5 D-6  
34153 Florya - ISTANBUL TURKEY

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**Vice President** - Ersan Kecelioglu  
Yıldız Posta Cad Akın Sitesi No:8 D-28  
Gayrettepe - Beşiktaş- İstanbul TURKEY

**Secretary** - Burak Kurtulus  
Basinkoy Tepe Sok No:12 B-5  
34153 Bakirkoy - ISTANBUL TURKEY

**Treasurer** - Kani Kurtulus  
Ciftlik Sok. Camlik Apt No:5 D-6  
34153 Florya - ISTANBUL TURKEY

**Treasurer** - Ersan Kecelioglu  
Yıldız Posta Cad Akın Sitesi No:8 D-28  
Gayrettepe - Beşiktaş- İstanbul TURKEY

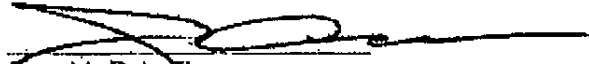
#### ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jerry M. Dale, PA  
8370 West Flagler Street  
Suite 252  
Miami, FL 33144

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
Jerry M. Dale, Esq.  
Incorporator

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STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared to me known to be the person described as Incorporator and who is personally known to me or has presented \_\_\_\_\_ as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on July 5th 2012.



[Signature]  
Notary Public, State of Florida at Large  
My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for ONTIME JET, INC. at the place designated in the Articles of Incorporation, Jerry M. Dale, Esq. agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated July 5th 2012.

[Signature]  
Registered Agent

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